

DIST.	OFF.	YR.	N	USER	MO	DAY	YEAR	N/S	O	ST	DEMAND	MAG. NO.	COUNTY	DEM.	YR. NUMBER
867	8	85	0570	5	29	85	3	890	1		100	31055	P	85-0-570	

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PLAINTIFFS

DEFENDANTS

CLOSED

(1) RADIK, Emil Jr

JUDGE CAMBRIDGE

- (1) ROSENBAUM, WISE, LERMAN, KATZ & WEISS, Law Firm;
- (2) ROSENBAUM, Arthur R.;
- (3) WISE, AARON N.;
- (4) LERMAN, Marvin S.;
- (5) KATZ, Elliot L.;
- (6) LEWIS, Jeffrey S.;
- (7) MASUR, Allan A.; 6-12-87
- (8) Weiss, Stephen A.;
- (9) FORNEY, Craig
- (10) FORNEY, Kathleen;
- (11) TOPOLSKI, Nancy;
- (12) PETRY, Jeffrey C.; 8-19-88
- (13) BASILI, Raymond;
- (14) SCHROEDER, Bradley;
- (15) GEWECKE, Alan;
- (16) PEARSON, Stanley
- (17) MUSIC LEASING COMPANY
- (18) IFC LEASING CORP.
- (19) SPINNING CORP. 8-19-88

Related to
CV 85-0-492 & 493

CV 85-0-779-785 & consolidated re: plugs.,
Disc. & Mots.

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)

D's Cont Page 2

Securities violations. Securities Act of 1933, Securities Exchange Act of 1934, Organized Crime Control Act 1f 1970, RICO.

ATTORNEYS

(1) Thomas J. Monaghan -- 11-4-86
MONAGHAN, TIEDMAN & LYNCH
1130 Comm. Fed. Twr.
2120 So. 72nd St.
Omaha, NE 68124--
397-5757--

(1-7) P. Shawn McCann
SODORO DALY
200 Century Prof. Plz.
7000 Spring St.
Omaha, NE 68106
397-6200

(1) Christian R. Blunk
James E. Bachman (Bachman & Blunk)
2580 So. 90th St.
Omaha, NE 68124 392-1020

(21) Daniel E. Klaus 7-10-87
1201 Lincoln Mall, Ste. 102
Lincoln, NE 68502
402-475-5100

Jerome J. Ortman
Suite 201, Westmark Plaza
10707 Pacific St.
Omaha, NE 68114
393-3013

(1-7) Marvin C. Pickholz 5-20-87
2000 Pennsylvania Ave., NW
Washington, DC 20006
(22) Kelly S. Breen 202/463-7887
Venteicher, Laughlin
11306 Davenport St.
Omaha, NE 68154 330-1900

(9,10, 20) George Rebensdorf (Daub, Haggart)
10801 Pacific St., Ste. 1
Omaha, NE 68154 393-4233

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORM PAUPERIS	FILING FEES PAID			STATISTICAL CARDS
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD DATE MAILED
				JS-5 May 1985
				JS-6 July '89

DATE	NR.	PROCEEDINGS
<u>1985</u>		
May 29	1.	Complaint w/req. for jury trial at Omaha.
	2.	Praecipe to w/hold issuance of summons.
Jun 10		Issued Summons - handed to P's counsel. (19)
Jul 8	3.	D's Mot. for Ext. of Time.
	4.	Clerk's Order that D's are granted until 8-7-85 to ans. P's Complaint. Copy mailed to counsel.
Jul 17		D, Financial Planners Equity Corp.'s Mot. to Dismiss for Failure to Plead w/particularity.
Jul 26	6.	Ds, Rosenbaum, etal's Appearance of Counsel.
	7.	Ds, Rosenbaum, etal's Mot. to Consolidate & Mot. for Ext. of time to answer.
Jul 31	8.	Appear. of P. Shawn McCann & Marvin G. Pickholz as counsel for Ds, Rosenbaum, Wise, Arthur Rosenbaum, Aaron Wise, Lerman, Katz, Lewis & Masur.
	9.	D, Weiss Mot. to Consolidate & Mot. for Ext. of Time.
Aug 6	10.	Ds Rosenbaum, Wise, etal, Arthur Rosenbaum, Aaron Wise, Lerman, Katz, Lewis, Masur & Weiss's Mot. for Ext. of Time in which to Plead.
Aug 12	11.	Order (CAB) that Ds, Rosenbaum, Wise, etal, Lerman, Katz, Leiw, Masur & Weiss shall have 20 days fr. receipt of Amended Complaint to Ans. Copy mailed to counsel.
Aug 16	12.	Answer & Mot. to Dismiss P's 4th & 5th Cause of Action by D, Cardell & Assoc., Inc.
Aug 20	13.	D, Cardell's Cert. of Serv., re: Answer.
Aug 29	14.	Order (CAB) that D, Financial Planners Mot. (#5) is denied w/out prej. to reassertion P to file amended complaint w/in 20 days; Mot. to consolidate (#7,9) are granted in part cases consolidated for purposes of pldgs., disc. & mots., Pldgs. to be filed in appropriate files; Mot. for ext. of time (#7,9) are denied as moot. Copies mailed to counsel.
Sep 19	15.	D, Cardell's Amended Ans. & Mot. to Dismiss 4th & 5th Causes of Action of Amended Complaint.
	16.	D, Cardell's Mot. to Dismiss 4th & 5th Causes of Action of Amended Complaint.
Dec 13	17.	Filing of Doc. Evidence in Support of Mot. to Dismiss of D's Rosenbaum Wise, et al A. Rosenbaum, A. Wise, M. Lerman, E. Katz, J. Lewis, A. Masur & S. Weiss.
	18.	Mot. fo D's Rosenbaum Wise, et al, to Dismiss the Complaint & Amended Complaint.s
	19.	D's Rosenbaum, Wise, et al Req. for Oral Arugment.
	20.	D's Rosenbaum, Wise, et al Mot. to Consolidate & Mot. for Ext. of Time.
<u>1986</u>		
Jan 16	21.	Order (CAB) that Mot. to consolidate cases is granted in part only for the purposes of pldgs., Disc. & Mots.; Mot. of certain D's for ext. of time to ans is granted; Mot. of State of NE Dept. of Banking to file brief is granted. Copy mailed to counsel.
Jul 10	22.	Appearance of Bachman & Blunk as counsel for P.
	23.	P's Mot. for taking of Judicial Notice.
	24.	P's Resistance to Mot. to dismiss complaint against Ds,
	25.	P's Mot. for leave to amend complaint (orig. amended complaint in env.)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>85-0-570</u>
MIL J. RADIK, JR	Rosenbaum, Wise, et al	PAGE ____ OF ____ PAGES

DATE

NR.

PROCEEDINGS

ADDL. D's

20. The Financial Planning Corp. of America;

21. ~~Financial Planners Equity Corporation.~~ 4-10-87

22. CARDELL & ASSOCIATES, INC.

23. Barbara E. Productions, Inc.

24. Barbara E. Goldman

25. John Doe

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 85-0-57
RADIK		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1986</u> Aug 29	26.	Order (CAB) that Ds' Mot. (#53) is sustained; Leave to serve suppl. memo is granted; Ps' Resistance (#54) is overruled. Copy mailed to counsel.	
	27.	Order (CAB) that Pldgs. in CV 85-0-570; (#16) is denied; (#18) is denied; (#19) is denied; (#23) is granted; Mot. (#25) is granted. Copy mailed to counsel.	
Sep 17	28.	Scheduling Order (CAB) for 9-25-86 @ 9:30. Copy mailed to counsel.	
Sep 26	29.	Order (CAB) that progression order be entered & order on RICO claims.	
	30.	Order (CAB) that Ps to file w/in 20 days, a RICO case statement.etc. Copies mailed to counsel.	
Sep 29	31.	Progression Order (CAB) - Trial set at 9/87 J session; PTC-DLP, 8/19/87 @ 11:00 / Settle.-RCP, 6/3/87 @ 11:00 A.M.; Disc. 7/24/87; Mots. 4/24/87; Status 3/27/87; w/ltr. Copies mailed.	
	32.	Mot. of Thomas J. Monaghan for leave to w/draw as counsel for P.	
Oct 29	33.	Order (CAB) that mot. to withdraw (filing 32) of atty Thomas Monaghan is granted effective upon the filing w/Clerk of not. of withdrawal & proof of service thereof etc. Copies mailed.	
Nov 4	34.	Not. of Thomas J. Monaghan re: W/drawal of counsel for P.	
<u>1987</u> Mar 27	35.	Ps' Cert. of Serv. re: Req. for Prod. of Doc.	
	36.	Ps' Status Rpt.	
	37.	Jt. Stip. for Dismissal w/out prej. as to Financial Planners.	
Mar 30	38.	Certain D's Status Rpt.	
Apr 1	39.	D, Cardell & Assoc. Status Rpt.	
Apr 10	40.	Order (CAB) that action dismissed w/prej as to D, Financial Planners Equity Corp., ea. party pay own costs. Copies mailed.	
Apr 15	41.	Ds, Forney & Fin. Planning Corp. of Amer. Status Rpt.	
Apr 24	42.	Ps' Not. to Take Depos. re: Arthur Rosenbaum	
	43.	Ps' Not. to Take Depos. re: Stephen Weiss	
	44.	Ps' Not. to Take Depos. re: Jeffrey Lewis	
	45.	Ps' Not. to Take Depos. re: Marvin Lerman.	
Apr 27	46.	Mot. of McPickle McPickle to w/draw as counsel for certain Ds'.	
	47.	Certain Ds' Not. to Take Depos. of certain individuals.	
Apr 28	48.	Ds' Not of serv second set of interrors to Pl.	
	49.	Ds' Not of serv second req for prod of docus.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>85-0-570</u>
Emil Radik, Jr.	Rosenbaum 85-0-570	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
1987		
Apr 30	50.	Jt. Mot. & Stip. for order resched. progression.
May 8	51.	P's Not. to take depos. of Stanley Pearson.
May 14	52.	D, Masur's Mot. for SJ.
	53.	D, Masur's filing of evid., re: Mot. for SJ.
May 15	54.	Amended Prog. Order (CAB) J: Trial 1-88; PTC 12-2-87 @ 9:00; Disc. 11-27-87; Mots. 8-28-87; Statust 7-31-87. Copy mailed to counsel & JBJ.
May 20		Copy of CAB's Order that Ds, Mot. allowing Atty. Pickholz, etc. to w/draw as counsel for Ds is granted. Copies previously mailed.
May 27	55.	Ds' Not. of w/drawal of Atty. Pickholz.
Jun 12	56.	Order (CAB) that Maser's Mot. for SJ is granted; Maser is dismissed as D, etc. Copy mailed to counsel.
Jun 18	57.	Rosenbaum's et al cert. of serv.re: Resp. & Obj. to Req. for Prod. of Doc.
Jun 23	58.	Ds, Rosenbaum's Not. to take depos. of numerous indiv.
Jun 30	59.	Ps' Mot. to compel ans. to questions by Stanley E. Pearson w/attach.
	60.	Ps' Not. to take depos. of various indiv.
	61.	Ps' Not. of serv. Req. for prod. of doc.
	62.	Ps' Not. of serv. Interrog.
	63.	D, Rosenbaum, etal's Mot. for order correcting 6-12-87 Order.
Jul 6	64.	Order(CAB) that A. Maser's Mot. is granted; A. Maser shall be amended to read A. Masur. Copy mailed to counsel.
Jul 21	65.	Atty-Ds' Status Rpt.
July 23	66.	Order (CAB) that cert mots transferred to Mag.;briefs to be submitted to Mag. Copies mailed to counsel.
Jul 29	67.	Ds, Rosenbaum's Evid. re: P's Mot. to compel Ans. to Questions propounded on Oral Exam.
Aug 3	68.	Ps' Status Rpt.
Aug 18	69.	Memo. & Order (RGK) that #59 is granted. Copy mailed to counsel.
Sept 10	70.	Ps' Not of Serv ans to interros.
	71.	Ps' Not of Serv resp to req for prod of docs.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 85-0-570
EMIL RADIK		ROSENBAUM, WISE, et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1987			
Sep 28		Cert. of Rpt. re: Depos. of Mr. & Mrs. Greg Stein. (Orig 85-0-492) Cert. of Rpt. re: Depos. of Frank McKenize, Jr. (Orig. 85-0-492) Cert. of Rpt. re: Depos. of Mr. & Mrs. Ralph Wolverton (orig 85-0-492) Cert. of Rpt. re: Depos. of R.B. Loomis. (Orig. 85-0-492) Cert. of Rpt. re: Depos. of Mary Jane Wiederspan. Orig 85-0-492. Cert. of Rpt. re: Depos. of Ronald Rodney. Orig. 85-0-492. Cert. of Rpt. re: Depos. Mr. & Mrs. Joseph Beister. Orig. 85-0-49 Cert. of Rpt. re: Depop. of Kenneth Lang & LarhaeLang Orig. 85-0-492. Cert. of Rpt. re: Depos. of Mr. & Mrs. Ronald Galusha. Orig. 85-0-4 Cert. of Rpt. re: Depos. of Beverly Andig. Orig. 85-0-492 Cert. of Rpt. re: Depos. of Mr. & Mrs. Lloyd Johson Orig. 85-0-492 Cert. of Rpt. re: Depos. of Mr. & Mrs. Emil J. Radik, Jr.	
Nov 3		Cert. of rpitr., re: Depos. of Diann & Melvin Young. Cert. of rpitr., re: Depos. of Mr/Mrs. Glen Dirscoll. Cert. of rpitr., re: Depos. of Soren Sorensen. Cert. of Rpitr., re: Depos. of Donald & Vivian Thomas. Cert. of rpitr., re: Depos. of Robert E. McCa'dle. Cert. of rpitr., re: Depos. of William & Charlene Galusha. Cert. of rpitr., re: Depos. of David L. Mahoney.	
Nov 19		(ORIGINALS IN CV 85-0492) Cert. of Rpt re: Depos. of Dr. & Mrs. Robert E. Bodmer (Orig in CV 85-0-492)). Cert. of Rpt. re: Depos. of Mr. & Mrs. Robert W. Brinkman (Orig. in CV 85-0-492). Cert. of Rpt. re: Depos. of Emil J. Radik, Jr. (Orig. in CV 85-0-49 Cert. of Rpt. re: Depos. of Russell Nash & Salla Nash (Orig. in CV 85-0-492). Cert. of Rpt. re: Depos. of Robert E. & Edith W. Malone (Orig. in CV 85-0-492).	
Dec 2	72.	Ps' Mot & Stip for Order resechduling progression.	
Dec 8	73.	Reassignment Order (LES) to RHB. Copy mailed to counsel.	
	74	Prog. Order (LES) J: Trial 4-88; PTC 4-4-88 @ 1:30, etc. Copy mailed.	
1988			
Jan 8		Cert of rept of certain depos (2) filed in CV85-0-492.	
Apr 4	75.	O (RGK) that parties shal file Jt Mot re: status report, etc. Copies mailed.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CV 85-0-570
RADIK, EMIL JR.	ROSENBAUM, ET AL	DOCKET NO. _____
		PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
<u>1988</u>		
Apr. 12	76.	Joint Motion and Stipulation for Order Rescheduling Progression and Status Report.
April 21	77.	Memo & Order (RGK) all counsel to appear 4/28/88 at 1:30 p.m., etc. Copies mailed.
April 28	78.	D, Gardell & Assoc. suggestion of bank.
	79.	Ctrrm Min (RGK) PTC
May 10	80.	Prog. Order (RGK); Status 6-15-88; Disc. 2-15-89; PTC b/4 RGK 3-1589; Trial 4-1-89. Copy mailed.
May 23	81.	Order (RHB) that matter is stayed as to D, Cardell & Associates, Inc. only. Copies mailed.
July 18	82.	Ps' Motion for Leave to Amend Complaint.
July 27	83.	Ds' not to take depo of various individuals.
August 5	84.	Ps' status report.
Aug. 15	85.	Memo & O (RGK) that the mots to file amd complaints are granted; w/i 5 working days P shall file amd complaint, etc. Copies mailed to counsel.
Aug. 17		Ps' Notice of Serving Declaration of Expert Witnesses. (Original in CV 85-0-492.)
Aug. 19	86.	Ps' Amd Complaint.
Sept. 9		Reporter's Cert. of Depos. of George F. & Laura J. Koontz. (Original in CV 85-0-492)
Sept. 9	87.	Ps' Status Report.
Oct. 5		Reporter's Cert. of Depos. of John T. Grimes. Reporter's Cert. of Depos. of Gordon & Aymra Schwartz. (Original in CV 85-0-492)
Oct. 5		Reporter's Cert. of Depos. of John T. Grimes. Reporter's Cert. of Depos. of Gordon & Aymra Schwartz. (Original in CV 85-0-492)
10/21/88	88.	STATUS REPORT of Ps.
11/15/88		REPORTER'S CERT. of Depos. of Robert M. and Sally I. Juon; Arthur and Patricia Pearrow; Mr. and Mrs. Jensen and Don and Marilyn Ebert. Original in CV 85-0-492.
11/29/88	89.	NOTICE of serv interr & req for prod to newly added Ps by Ds 1, 2, 3, 4, 5, 6 and 8.
12/8/88		STATUS REPORT of Ps. (Original in CV 85-0-492)
12/13/88		REPORTER'S CERT. of Depos. of Mr. & Mrs. Dan Simpson. REPORTER'S CERT. of Depos. of Larry & Suzann DeBaca. REPORTER'S CERT. of Depos. of Ben David and Priscilla Lee. (Original pleadings in CV 85-0-492)
1/4/89	90.	ANSWER to Amd Complaints & 2nd Amd Complaint by dfts Rosenbaum, et al.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. CV 85-0-57
RADIK		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
00/17/89	91.	MOTION to compel disc & MOT for sanc for Ps' Failure to Make or Cooperate in Discovery by Ds Rosenbaum Law Firm, A. Rosenbaum, A. Wise, M. Lerman, E. Katz & S. Weis.	
	92.	MOTION for SJ by Ds rosenbaum Law Firm, A. Rosenbaum, A. Wise, M. Lerman, E. Katz & S. Weis.	
	93.	MOT for add time to submit brf in sup of Mot for SJ & Documentary Evidence and/or Stip in sup of Mot for SJ.	
		COPELISTO JUDGE BATTEY	
01/17/89	94.	MEMO & ORDER (RGK) that WGC to assume T resp for NE cases & Judge Battey to assume T resp for SD cases, CV 85-0-492 tried 1st; CV 85-0-492 T '89 J term; PTC 3/15/89 at 9:00 a.m. b/4 RGK; prev prog ord #85 remain same; no bifurcation is ordered. CCAP & Copy to Judge Battey.	
1/30/89	95.	NOTICE to take depo of Raymond Basili by Ds.	
	96.	NOTICE to take depo of Brad Schroeder by Ds.	
	97.	NOTICE to take depo of Alan Gewecke by Ds.	
	98.	NOTICE to take depo of Frank Gaines by Ds.	
2/1/89	99.	MOTION & STIP for ext. of brf time & doc evidence submitted to 2/15/89 by Ps & Ds Rosenbaum Law Firm et al.	
02/01/89	100.	ORDER (RGK) grtg extension of time to 2/15/89 to submit brfs in sup of Mot for SJ; brfs in sup of Mot to Compel Disc & doc evidence in sup of the Mots. CCAP.	
02/17/89	101.	MOTION & STIP for extension of brf time & doc evidence submittal to 3/6/89 by Ps & D-Rosenbaum Lawfirm, et al.	
	102.	ORDER (RGK) grtg extension to 3/6/89 to submit brfs in sup of Mot for SJ; brfs in sup of Mot to Compel Disc & doc evidence in sup of Mots. (NOTE: this is only on NE cases it does not pertain to South Dakota cases as RGK not designated to sit on South Dakota cases). CCAP & Judge Battey.	
	103.	ORDER (RGK) that Mot to Compel denied w/o prejudice. CCAP & Judge Battey.	
02/21/89		NOTICE to take depositions of Arthur R. Rosenbaum, Elliott Katz, Aaron N. Wise Marvin Lerman and Stephen Weiss by Ps Docketed in 85-0-492 #193.	
2/24/89	104.	MOTION for prot 0, Mot to resched prog & Mot to compl by Ds. Copy to Battey.	
2/27/89	105.	MINUTES bef. RGK re P's mot to compl depo (filing 193); Mot for prot 0 for depo, etc; Ord that hrg set 3/2/89 1:30 disc conf; PTC 3/24/89 2:30. Copy to Battey.	
3/2/89	106.	LIST of 'exh. filed 2/22/89 - Mot for Ord to compel attendance/Sanctions by Ps. Copy to Battey	
	107.	MEMO & ORDER (RGK) that Mots to Compel/Sanctions grtd. in part/denied in part; no sanc grtd; mot for prot ord denied; Mot for amend. Prog Ord-held in abeyance; Setting depositions sched; PTC 3/24/89, 2:30, etc. copy to Battey	
3/3/89	109.	RE-ASSIGN ORDER (LES) case re-assngd from Battey to WGC for dispo. CCAP & Battey	
	110.	MOT to compel by Ps	
3/6/89	111.	NOT. to take depositions of C. Forney by Rosenbaum Ds.	
3/7/89	112.	MINUTES b/4 RGK- Hrg on Disc. Cf; P's Mot to compel den w/o prej.; Brf. sch set w/attach (orig in 492).	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. CV 85-0-570
RADIK	ROSENBAUM, et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
3/9/89	113.	MOTION for Relief fr memo & order of 2/27/89 by Rosenbaum Ds.
	114.	MEMO & ORDER (RGK) that Mot. of Ps to compel testimony of lawyer/Ds re: financial status - denied. CCAP.
3/10/89	115.	MINUTES RGK-Hrg on D's mot for relief fr. 2/27/89 Ord
	116.	LIST of EXHIBITS (orig in 85-0-492)
	117.	MEMO & ORDER (RGK) that Mot for relief fr. 2/27/89 Ord is denied, w/out prej. CCAP
3/17/89	118.	MOTION TO STRIKE designation of expert witnesses by P-Kelly
	119.	NOT of serv object to inspection or copying of designated docs by Qualley
3/27/89	120.	MEMO & ORDER (RGK) that disc. deadline for Kelly case is 6/2/89; final PTC 6/12/89, 1:30; depositions of Qualley, Wiedeman & Wies by 4/10/89; depositions of Nielson by 4/14/89; Req. doc. in Kelly case by 4/28/89; lawyer/Ds depositions during 4/17/89 wk w/hrs. set; Ps suppl. exp. design. by 5/8/89; Ds supp. 5/24/89; Ps rebuttal by 5/29/89; Depositions of Ps' experts by 5/15/89; Ds experts 5/29/89; wk. of 5/22/89 disc. re: SD Brown case; Ps' Mot. to strike experts - denied; req. for sanctions reserved; these cases stayed as to Ds Cardell & Assoc; K. Forney; C. Forney & R. Basili. CCAP.
4/10/89		CRT REPTS Cert of Depo of Frank H. Gaines For D. (orig filed in 85-0-492) CRT REPTS Cert of Depo of Dr. Franklin & Debbie Jo Dobson for Ds (orig filed in 85-0-492)
4/11/89		REPORTER'S CERT. of depo of Raymond Basili. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of George Qualley. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of John Nielsen. (Orig filed in 85-0-492) REPORTER'S CERT. of depo of Alan Gewecke Vol. II. (Orig filed in 85-0-492)
4/18/89		REPORTER'S CERT re: depo of Alan Gewecke. (Orig filed in 85-0-492)
4/20/89		REPORTER'S CERT. of depositions of Marvin Lerman. (Orig filed in 85-0-492)
05/10/89		MOTION for relief from Prog Ord by Ps. (Mr. Stamper to provide oral testimony at other designated time rather than week of 5/15/89) original filed in 85-0-492.
5/11/89		NOTICE of serv resp & obj to Ps' 3rd req for prod of docs by Ds Rosenbaum, et al. (Orig filed in 85-0-492).
5/12/89		MEMO & ORDER (RGK) that Ps' mot for relief fr Prog O grntd & den in part; Ps make experts avail for depo by 5/21/89; depo for exp in KC, Missouri may take plc there. CCAP. (Orig filed in 85-0-492).
5/18/89		MOTION to compel disc w/attach by Ps Mr & Mrs Roger Kelly, et al. (Orig filed in 85-0-492).
5/22/89	121.	MOTION to strike design of exp withn, mot to compel disc & sanctions by Ds Rosenbaum, et al.
	122.	AFFIDAVIT of P. Shawn McCann.

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. CV 85-0-57
RADIK		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
5/23/89	123.	MINUTES b/4 RGK re: Hrng on Ps mot to compel disc (#228) and Ds mot to strike desig of expert witnesses, mot to compel disc and sanctions (#229); P's mot 228 denied in part & grntd in part as reflected on the Crt record; 0 forthcoming on D's motion #229.	
	124.	REQUEST for Production of Docs by Ds Rosenbaum et al re: Harlan, et al.	
	125.	NOTICE of Depos of J. Harlan Stamper by Ds Rosenbaum et al	
	126.	NOTICE of Depos of William Johnson by Ds Rosenbaum et al	
	127.	NOTICE of Depos of Debra Bolinger by Ds Rosenbaum et al	
	128.	NOTICE of Depos of Jack or Patti Herstein by Ds Rosenbaum et al	
	129.	NOTICE of Depos of Larry Hartman by Ds Rosenbaum et al	
05/25/89		MOT to strike any design of expt witnesses by D-Rosenbaum, et al by Ps. ORDER (RGK) that filing #240 set for hrg on 5/26/89 at 3:00 p.m. CCAP NOTICE of serv Ds' designation of expt witnesses by D-Rosenbaum, et al. MOT, ORDER, NOTICE filed 5/25/89 originals in file # 85-0-492.	
5/26/89		NOTICE of serv. Declar. of exp witnesses by Ps (orig in CV 85-0-492) NOTICE of serv. Req for Prod of Doc by Ps (orig in CV 85-0-492) MINUTES b/4 RGK-hrg on mot to strike exp witnesses by P-submitted (orig in CV 85-0-492)	
5/30/89		LIST of exhibits (orig in CV 85-0-492) DEPOS of J. Harlan Stamper by Ds (original in file 85-0-492) MEMO & ORDER (RGK) re: P's mot to compel (#228) is grntd and denied in part; D's mot to strike P's desig of exprt wtms, mot to cmpl disc & for sanctions (#229) is generally denied except that P's counsel shall supply D's counsel w/copy of all docs pertaining to Mr. Stamper's opinion; Clrk to file Stamper depo; P's mot to strike D's desig of expt wtms (#240) is generally denied 1 exprt stricken; 3 exptrs may be called; Ps have to 6/6/89 to srv rebuttal. CCAP (orig in 85-0-492)	
06/01/89		ORDER (RGK) that mtn of George O. Rebensdorf to w/draw as cnsl for Craig & Kathleen Forney is grtd, contingent upon compliance w/ Local Rules of Prac. CCAP. (Orig in 85-0-492)	
06/02/89		MOTION to strike exp witn test of Mr. Barry Lake & Mr. Julian Kornfeld by Ps. (Orig in 85-0-492)	
6/5/89		REPORTER'S CERT. of Depo of George Qualley. (Orig in 85-0-492). REPORTER'S CERT. of Depo of Susan Gresser Rosmarin. (Orig in 85-0-492).	
		MOTION to reconsider 0 of 5/30/89 etc by Ds - Rosenbaum, et al. (Orig in 85-0-492) MEMO & 0 (RGK) that #250 denied; #260 denied except that D not obligated to strike an exp & D may call 4 prev design exps; Ps to serv rebuttal exps stmnt by noon 6/9/89; D - Rosenbaum firm supply for depo in Omaha, NE. CCAP. (Orig in 85-0-492)	
06/08/89		CERT of depo of John Uhrich. (orig filed in 85-0-492) CERT of depo of J. harlan Stamper. (orig filed in 85-0-492) CERT of depo of Barry Lake. (orig filed in 85-0-492)	
6/13/89	130.	MOTION in limine by Ps M&M Roger L. Kelly, et al.	
	131.	MOTION for bifurcatd T on issue of stat of limit by Ds Rosenbaum, Wise, et al.	
	132.	MOTION to consol & mot for sep T by Ds Rosenbaum, Wise et al.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>85-0-570</u>
RADIK		ROSENBAUM, et al.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
06/16/89	133.	MINUTES (RGK) hrg on settlement; ord sett agree on record; tape to be sealed.
	134.	MOTION to disqualify counsel for Ps bachman & Blunk by Ds-Rosenbaum, et al.
	135.	APPEARANCE of J. J. Ortman as counsel for Ps.
	136.	NOTICE of settlement & ORDER (RGK) parties have 30 days to file jt stip for dismissal w/Clk & copy to Trial Judges w/Ord; absent compliance w/this Ord cases may be dismissed w/o notice & any PT conf or T previously scheduled cancelled. CCAP.
6/19/89		REPORTER'S cert of depo of Hubert Shields & Phyllis Shields. (Orig filed in 85-0-492)
		REPORTER'S cert of depo of Barry K. Lake. (Orig filed in 85-0-492)
		REPORTER'S cert of depo of John Uhrich. (Orig filed in 85-0-492)
		REPORTER'S cert of depo of Kenneth & Mercedes Stierwalt. (Orig filed in 85-0-492).
		REPORTER'S cert of depo of Alton Power. (Orig filed in 85-0-492).
		REPORTER'S cert of depo of James Dean. (Orig filed in 85-0-492).
		REPORTER'S cert of depo of Julian P. Kornfeld. (Orig filed in 85-0-492).
		REPORTER'S cert of depo of Aaron Wise. (Orig filed in 85-0-492).
7/6/89		REPORTER'S CERT. of depo of George Qualley. (Orig filed in 85-0-492).
7/24/89	137.	STIPULATION for dism of compls of Ps as amd agnst all Ds by Ps & Ds Rosenbaum, et al.
	138.	ORDER (WGC) that compl as amend of all Ps & agnst all Ds dism. w/prej., ea. pty pay own costs. CCAP. E.O. JS & PC.
08/10/89	139.	MEMO & ORDER & MAGIS' F & R (RGK) that Robert Becker enter his appear for Geschwenders; recomm to WGC that Mr & Mrs Larry Prella (85-0-498); R. Hargus (85-0-785 & 87-0-64); & J. Hrbek (85-0-785 & 87-0-64) be dism w/o prej. CCAP.

SEE AUTOMATED DOCKET FOR
ADDITIONAL PLEADINGS, IF ANY

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CIVIL DOCKET CONTINUATION SHEET

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DATE	NR.	PROCEEDINGS